

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
February 14, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 10:00 a.m., February 14, 2006, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Participating telephonically: Don Stapley, Chairman, District 2; Andrew Kunasek, District 3 and Fulton Brock, Vice Chairman District 1 (joined the call late). Also present: Fran McCarroll, Clerk of the Board; Cassandra Harris, Administrative Coordinator; David Smith, County Manager and Bruce White, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**FUNDS TRANSFER FOR ACCOMMODATIONS SCHOOLS**

Item: Pursuant to A.R.S. §42-17106(b), authorize the Office of Management and Budget to transfer not-to-exceed \$300,000 from General Government (470) General Fund (100) Contingencies (4711) to General Government (470) General Fund (100) Accommodations Schools (4775). These adjustments will result in a countywide net impact of zero. (C4906040800) (ADM 3814-003)  
Brian Hushek, Deputy Budget Director

Note: Supervisor Wilson will be Acting Chairman for this meeting.

Chairman Wilson called the meeting to order and stated that Supervisors Stapley, Kunasek and Brock would be participating in the meeting telephonically.

Fran McCarroll, Clerk of the Board, indicated that Supervisor Stapley and Supervisor Kunasek were on the speaker phone and could hear the proceedings.

Chairman Wilson explained that the purpose of the meeting was to authorize the Office of Management and Budget (OMB) to transfer \$300,000 in additional funds to the Accommodations Schools fund.

Mr. Hushek reported that the one item requested was to cover the payroll and other vouchers that the Board of Supervisors had approved.

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley and unanimously carried (4-0-1) to authorize the Office of Management and Budget to transfer not-to-exceed \$300,000 to Accommodations Schools, (fund 4775).

Before the meeting was adjourned Supervisor Brock announced that he had just come on the line. Chairman Wilson explained what had happened and Supervisor Brock indicated that he was in favor of the action.

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

\_\_\_\_\_  
Max W. Wilson, Acting Chairman

\_\_\_\_\_  
Fran McCarroll, Clerk of the Board